



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2494 FAX
www.miami-dadeclerk.com

FC
Agenda Item No. 6(A)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Finance Committee

DATE: April 9, 2013

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Finance Committee:

March 12, 2013

CA/ae
Attachment



CLERK'S SUMMARY OF Meeting Minutes Finance Committee

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Esteban L. Bovo, Jr. (13) Chair; Juan C. Zapata (11) Vice Chair; Commissioners Sally
A. Heyman (4), and Dennis C. Moss (9)

Tuesday, March 12, 2013

9:30 AM

Commission Chambers

Members Present: Esteban L. Bovo, Jr., Sally A. Heyman, Dennis C. Moss, Juan C.
Zapata.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alan Eisenberg, Commission Reporter*
305-375-2510

1A INVOCATION AS PROVIDED IN RULE 5.05
(G)

Report: *Chairman Bovo asked Mr. Michael Roan,
Sergeant-At-Arms, to open today's (3/12) meeting
with an invocation.*

1B ROLL CALL

Report: *The following staff members were present: Deputy Mayor Edward Marquez; Assistant County Attorney Geri Bonzon-Keenan; Office of Management and Budget Director Jennifer Moon; and Deputy Clerks Cindy White and Alan Eisenberg.*

Chairman Bovo called the meeting to order at 9:37 a.m.

Assistant County Attorney Geri Bonzon-Keenan announced that Item 2P was to be added to today's Agenda; that Commissioner Heyman asked to be listed as a Co-sponsor to Item 2O; that Item 3C was to be amended as follows: 1) to delete "...and assignment of lease" in lines 4 of the Resolution's Title; 2) to insert "the County and" after "between" in line 5 of the Resolution's Title; 3) to add "...and its subsequent assignment by the County to the State of Florida Department of Health, Miami-Dade County Health Department" after "Limited Liability Company" in line 6 of the Resolution's Title; and 4) the first five lines of the Enactment Clause to read "NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that: This Board hereby approves the terms of the Lease Agreement between Miami-Dade County and AOA OFFICE, LLC, a Delaware Limited Liability Company and the Assignment of Lease agreement by the County to the State of Florida Department of Health, Miami-Dade County Health Department for premises to be utilized by the State of Florida."; and that Scrivener's Errors existed in Items 3A and 3F as noted in Board of County Commission Chairwoman Rebeca Sosa's Memorandum entitled "Requested Changes to the Finance Committee Agenda."

It was moved by Commissioner Heyman that the March 12, 2013, Finance Committee Agenda be approved, along with the Board of County Commission Chairwoman Rebeca Sosa's Memorandum entitled "Requested Changes to the Finance Committee Agenda," and the additional changes noted by Assistant County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 4-0.

1C PLEDGE OF ALLEGIANCE

Report: *Commissioner Zapata led the Committee in the
Pledge of Allegiance.*

**1D SPECIAL PRESENTATIONS (SCHEDULED
TO BEGIN AT 9:00 AM)**

1D1

130401	Special Presentation	Rebeca Sosa
	PRESENTATION OF SERVICE AWARDS TO THE	<i>Presented</i>
	FOLLOWING EMPLOYEE:	
	PATRICIA PEREZ - PROPERTY APPRAISER - 30 YEARS	

1D2

130417 Special Presentation
COUNTY BUDGET PRESENTATION**Esteban L. Bovo, Jr.*****Presented***

Report: *Chairman Bovo noted that County departments will begin the process of providing this Committee with an overview of their current budget and next years budget projections in preparation for the upcoming budget cycle at today's (3/12) meeting.*

Ms. Jennifer Moon, Office of Management and Budget Director, noted that a memorandum dated March 4, 2013 entitled Fiscal Year (FY) 2013-14 Proposed Budget Submissions was provided to Committee members. She said that eight County departments would present an overview of their budgets today. Ms. Moon noted that this information was a preliminary indication of department needs; that it was very early in the budget process; that the budgets would change; and that she would continue to provide Committee members with updated data. She explained that submission information was presented differently for several departments because they received a County subsidy in addition to other operating funds.

~ Department of Cultural Affairs

Mr. Michael Spring, Director, Department of Cultural Affairs (CA), noted Miami-Dade County had one of the most vibrant cultural communities in the nation. He said the Department's goal was to develop a great cultural life for County citizens and visitors.

Mr. Spring said CA achieved its goals through the following three areas: 1) strengthening non-profit cultural organizations and the work of individual artists by investing grant support in these organizations and individuals and providing help to improve their operations and efficiencies by teaching best practices in the non-profit world. He noted growth from 100 to almost 1,000 non-profit cultural organizations over the past twenty five years; 2) developing and operating better cultural facilities by managing Building Better Communities General Obligation Bond Program investments in cultural facilities. Mr. Spring noted CA recently began operating the South Miami-Dade Cultural Arts Center (SMDCAC), the Miami-Dade County Auditorium (MDCA), the Joseph Caleb Auditorium (JCA), and the African Heritage

Cultural Arts Center (AHCAC); and 3) increasing participation in the arts through programs such as the Culture Shock Miami Discount Ticket program providing \$5 tickets to anyone between 13 – 22 years of age; the \$1 million grant from the Children's Trust offering arts programs to 200,000 children through various non-profit organizations; the Golden Ticket Arts Guide giving senior citizens free tickets to cultural events; and allowing non-profit organizations the ability to post their projects online and to obtain private sector donations through the Power2Give online platform.

Mr. Spring noted cultural arts programs had a \$1.1 billion annual economic impact to this County and generated 30,000 full-time jobs. He said for every County dollar invested in the arts, \$31 other dollars were leveraged for these non-profit organizations and artists. Mr. Spring noted the County support of the arts sent the message that building Miami as a new center for international commerce and culture was a priority.

Mr. Spring explained that the Cultural Affairs Council (CAC) held monthly meetings to oversee the Department's work and its budget, under the leadership of Mr. Adolfo Henriquez, serving as its current chairperson. The CAC made the following budget recommendations at its annual Planning and Budget meeting: 1) to rebuild \$4 million in grant funds lost during the recession needed to support cultural organizations and artists; 2) to replenish \$3 million for the SMDCAC needed to complete capital improvement projects and to support the operational stability and programming of the facility which was set aside for other County budget needs; 3) to obtain \$3 million to support rebuilding of staff and programs at the MDCA, the JCA and the AHCAC.

Commissioner Moss acknowledged CA for the work it did in the community. He noted the importance of the SMDCA and proceeded to inquire about the improvements that were set aside and their impact upon the facility.

Mr. Spring responded that he would provide Committee members with a detailed list of projects. As an example, he explained that the purchase of pianos, film and video equipment would reduce the costs for cultural groups that used the facility. Mr. Spring said that additional funds would also provide for more aggressive

children and family programming. He also explained that a canopy for the stage and other equipment was needed for the outdoor concert lawn.

Commissioner Heyman questioned whether there was any attempt to solicit private business partnerships with naming rights for the canopy.

Mr. Spring noted that Mercedes Benz and the Southland Mall had already sponsored events at the SMDCA; that private sector sponsorships of capital improvement or programming was welcome and would be pursued further; and that attempts have been made to secure additional funding to support all four facilities operated by the Department.

Commissioner Zapata inquired whether all 1,000 cultural organizations received County funds.

Mr. Spring responded that CA funded approximately 550 grants to 300 cultural groups per year.

Commissioner Zapata asked Mr. Spring to provide Committee Members with a report detailing all cultural organization grants/programs by County Commission District. Chairman Bovo asked that this report be provided to each County Commissioner.

Chairman Bovo noted a 53 percent increase in the Projected Administrative Reimbursements under Charges for County Services and a larger increase next year and asked for clarification on this increase.

Mr. Spring responded that every County department was required to contribute to the General Fund and the amount required from CA increased from \$245,000 in FY 2012-13 to \$377,000 in FY 2013-14.

Ms. Jennifer Moon, Budget Director, further explained that calculations were based upon the previous year's budget. She noted that calculations for FY 2012-13 were based on the FY 2011-12 budgets and for FY 2013-14 would be based on the FY 2012-13 budgets. Ms. Moon said that CA had more proprietary revenues and the charge increased due to last year's County departmental reorganization.

Chairman Bovo questioned whether this should be

considered a reimbursement or something else.

Ms. Moon responded that a calculation using the percentage of the total budget that represented the Charges for County Services was applied to the proprietary departments to ensure they paid their portion of County overhead.

~ Adrienne Arsht Center

Mr. M. John Richard, President & Chief Executive Officer, Adrienne Arsht Center (AAC) introduced his colleagues. He noted the AAC for the Performing Arts of Miami-Dade County Trust consisted of 41 volunteer trustees of whom 22 were appointed by the County Commission and the Mayor. Mr. Richard said an estimated 500,000 people would attend over 500 performances next year and the AAC was responsible for over 85 percent of the Center's programming.

Mr. Richard explained that Miami-Dade County owned the buildings which housed the AAC. He noted that the AAC was requesting a \$7.65 million budget for Fiscal Year (FY) 2013-14, consistent to its FY 2012-13 budgets. He explained that funding remained flat because of AAC's participation in the Leadership in Energy and Environmental Design (LEED) program. Mr. Richard noted that County funding supported the AAC's cleaning, maintenance, utilities, insurance and security needs. He requested an additional \$250,000 Comprehensive Development Master Plan funding for building upkeep.

Mr. Richard noted the AAC's Education and Outreach programs allowed 100,000 children from Miami-Dade County Public Schools (MDPS) to attend free performances; 100 youth to participate in the six week Alvin Ailey Camp at no cost; and 25,000 fifth grade students to attend Rock Odyssey, a program connected with MDPS curriculum, serving over 100,000 children over the past five years.

Mr. Richard highlighted future programming initiatives including War Horse; Evita; We Will Rock You; and Blue Man Group; noting that the Flamenco Festival would be held next weekend. He said the Theatre Up Close Series in the Carnival Theatre would present 46 weeks of theatre, dance, music and other programming.

Commissioner Heyman noted she was delighted with AAC's progress. She proceeded to inquire

whether any of the \$5 million paid by the County for flood damage had been recovered and whether any deficiency existed which needed to be included in the budget.

Mr. Richard responded that deficiencies were not included in the FY 2013-14 budgets. He clarified that the remediation and repair expenses were over \$4 million and additional repairs of \$1.5 to \$2 million would be needed as a result of the forensic engineers report.

Commissioner Heyman asked for clarification whether any additional funding was needed from the County to ensure that the AAC was ready to be open for the arts season.

Mr. Richard clarified that business interruption insurance covered approximately \$500,000 and efforts were underway by the County to recover all costs.

Commissioner Moss commended Mr. Richard for his efforts. He questioned the impact of the advertising budget on the AAC.

Mr. Richard noted the AAC used both a formula approach and a specific marketing plan based upon scheduled performances. He said direct mail, phone mail, online, radio, print media, electronic media and social media were marketing options. Mr. Richard noted television advertisement would be used for events scheduled for more than one day. He said that the full spectrum of all media outlets were used in order to achieve the budgeted sales goals, noting that marketing efforts resulted in a 77 percent of capacity attendance rate for January 2013. Mr. Richard concluded that the AAC had a modest surplus over the past five years with a budget which ranged from \$38 to \$40 million.

Commissioner Zapata questioned whether the revenue had been constant or growing over the past five years.

Mr. Richard responded that revenue depended upon programming, noting a significant increase in overall gross revenue last year. He said the AAC held approximately 500 events and total revenue had remained about the same over the past three year.

Commissioner Zapata inquired whether a determination was made that the contractor who

built the AAC was at fault for the damages.

Mr. Richard said he would forward the forensic engineers report to Commissioner Zapata.

Chairman Bovo questioned whether the Gift Officer position included in the budget would solicit private funds.

Mr. Richard responded that the Gift Officer would assist the AAC obtain gifts and sponsorships as part of the annual fundraising campaign's goal of raising \$7.5 million. He said the long range plan was to grow the endowment fund to support operational and programmatic initiatives by attracting legacy gifts.

Commissioner Bovo inquired about the number of people employed by the AAC and whether there were any vacant positions.

Mr. Richard noted the AAC had 100 full-time employees and 315 volunteers. He said there were several open positions currently available.

~ Museum of Science

Mr. Frank Steslow, Chief Operating Officer, Museum of Science (Museum), appeared on behalf of Ms. Gillian Thomas, President & Chief Executive Officer, who was out of the country, and introduced his colleague. He said he appreciated the partnership between the County and the Museum, noting it was one of the larger public/private partnerships.

Mr. Steslow said the construction of the Patricia and Phillip Frost Museum of Science (FMOS) was one-third complete with two years until project completion. He noted a total project cost of \$300 million with \$165 million coming from Government Obligation Bonds (GOB) and the remaining \$135 million from a capital campaign.

Mr. Steslow noted three successive years of double digit increases in Museum attendance. He said the Museum was currently developing new exhibits, content, ideas and materials in preparation for the FMOS opening. Mr. Steslow noted the Museum's operating budget was \$7 million; that the County contributed \$1.2 million in FY 2012-13; and that an additional \$1.26 million was being requested from the County in FY 2013-14 to help offset incremental salaries and expenses associated with the new FMOS. He said there would be additional

staffing costs prior to the opening of the FMOS, without the benefit of additional ticket sales revenue from the new museum to offset these expenses. Mr. Steslow noted that \$100,000 was needed to maintain the existing facility.

Chairman Bovo inquired whether the \$1.26 million request was only for one year.

Mr. Steslow responded that it would be needed over a two year period.

Commissioner Moss questioned the progress of the capital campaign and whether any issues would prevent the Museum from reaching its goal.

Mr. Steslow responded that \$70.5 million was already received and he did not foresee any issues that would prevent the Museum from achieving their goal within the next two years.

Commissioner Moss inquired whether the funds needed through the GOB were considered.

Ms. Moon, Budget Director, clarified that these funds were already considered as an ongoing GOB contribution.

Later in the meeting, Commissioner Moss questioned the plans for the present facility after the Museum moved into the new building.

Ms. Moon responded that the Museum was located on Vizcaya property; that the County would temporarily keep the facility operational; and that a decision about the building would be incorporated into a Vizcaya facility Master Plan discussion.

~ Miami Art Museum

Mr. Thomas "Tom" Collins, Director, Miami Art Museum (MAM), introduced his colleagues. He noted the MAM would reopen in Museum Park as the Jorge M. Perez Art Museum of Miami-Dade County (PAM) in the first week of December 2013 and it would be the only museum opening in the United States this year. Mr. Collins was pleased to announce that PAM construction remained both on-schedule and on-budget; that the fundraising goal was exceeded for the bricks and mortar portion of the project; and that over three quarters of the \$120 million fundraising goal was already raised.

Mr. Collins explained that diligent efforts were underway to dispel the perception that PAM served only the elite. He said PAM would become Miami's central cultural institution by offering exhibition, education, and social programs, uniquely attuned to the needs and concerns of its diverse beneficiaries. Mr. Collins noted PAM's mission was to improve the quality of life for individual residents of and visitors to Miami-Dade County as well as the social life in the communities they represent.

Mr. Collins noted that PAM would attract more than 225,000 visitors in its first year of operation with four times the education, exhibition and social space than in the current museum facility. He said having more than 50,000 school children visiting the museum would make it the most active visual arts educator in the County other than the Miami-Dade County Public Schools.

Mr. Collins noted PAM's operating budget would double to \$11.7 million next year. He projected an increase in earned revenue from \$800,000 to \$3.5 million; with additional income from a restaurant, museum store, catering, facilities rental, parking, and membership drives. Mr. Collins said revenue from private individuals, foundations and corporations was projected to increase from \$1.1 million to \$3.7 million. He noted PAM would use at least \$500,000 interest income from its rapidly expanding endowment fund. Mr. Collins explained that these resources alone could not support increased staffing, program and other operating costs, noting as an example the additional \$1 million cost of insurance at the new facility. He requested the County provide an additional \$4 million in the FY 2013-14 budgets.

~ History of Miami

Mr. Romero Ortiz, Chief Executive Officer, History of Miami Museum (HMM), introduced his colleagues. He noted that the HMM would remain at the Cultural Arts Plaza and intended on turning it into an exciting and vibrant plaza. Mr. Ortiz said that the community was constantly engaged with the HMM; that Miami-Dade County Public Schools students learned about how Miami got started by visiting the HMM; and that a partnership with Carnival Cruise Lines provided the opportunity for student to visit HMM. He said that free HMM admission was available during its monthly Family Fun Days. Mr. Ortiz noted recent partnerships with Perry Ellis and ATT for museum

exhibits.

Mr. Ortiz requested a \$1.1 million increase in the Fiscal Year (FY) 2013-14 budget, noting that Ms. Roxanne Cappello, Chief Financial Officer, would provide further details.

Ms. Cappello explained that HMM would expand into the space being vacated by the Miami Art Museum (MAM). She noted that additional funds were needed to help visitors find their way between the two buildings; to expand exhibitions; and to increase staffing, communications and marketing efforts.

Commissioner Moss inquired whether there were any plans underway for ground level signage to let people know what was happening inside the Cultural Plaza.

Ms. Jennifer Moon, Office of Management & Budget Director, responded that Administration realized that the Cultural Plaza would change after the MAM moved to Museum Park and that several meetings were held to discuss future plans for the Cultural Plaza and available funding. She noted Administration would determine the best usage of the \$10 million set aside for the HMM in the General Obligation Bond program.

Chairman Bovo inquired whether a process existed for individuals to provide the HMM with personal photographs depicting Miami's history.

Ms. Cappello responded that the HMM had a photograph archive of over 1.5 million images. She noted that the museum welcomed personal photographs depicting South Florida's story to complement its collection.

Mr. Ortiz added that Miami Stories was a joint program with the Miami Herald and published in the Sunday edition. He noted concern that not enough people knew about the HMM and its ability to tell stories about Miami's history. Mr. Ortiz noted an upcoming strategic planning process would conduct market research to determine whether the HMM had a marketing problem or a market problem. He said the outcome of this community process would tell HMM what it needed to do to become relevant and to direct future planning. Mr. Ortiz noted HMM needed to become one of the most relevant, civic, cultural and educational institutions in Miami-Dade County.

Commissioner Moss questioned whether the photograph archive was available on-line.

Ms. Cappello responded that only a portion of the photograph catalog was currently available over the internet and that a project to digitize all photographs was underway.

Mr. Ortiz further responded that additional money was needed to fully digitize the catalog, noting that the entire archive of the Miami News was also available and needed to be digitized. He noted the strategic planning process would determine the appropriate time to begin a planned capital fundraising campaign.

Commissioner Moss inquired about HMM's previous fundraising efforts and future fundraising goals.

Mr. Ortiz noted HMM had previous fundraising programs; however, any current plans to take fundraising to a higher level would be based upon community input from the planning process.

Commissioner Moss noted the importance of letting the community know that the HMM existed and what it was all about.

Commissioner Zapata noted local universities would be a good place to get people excited about the history of this community and questioned whether any programs with public universities existed.

Mr. Ortiz responded that a meeting was scheduled with Mr. Sergio Gonzalez from the University of Miami; that Dr. Eduardo Padron from Miami-Dade College was willing to cooperate; and that he reached out to Dr. Mark Rosenberg from Florida International University. He noted that these joint efforts should create programs that would not duplicate or replicate one another.

Ms. Capello further responded that there was a partnership with the University of Miami (UM) Archives to ensure that museum collections complemented one another. She noted that UM School of Architecture professors were HMM guest curators and that HMM's Chief Curator taught at the UM and created their Caribbean Studies program.

Chairman Bovo noted he liked HMM's

cooperation with the Miami Herald. He also noted the convenience of people being able to visit the museum over the internet.

~ Vizcaya Museum and Gardens

Mr. Joel Hoffman, Executive Director, Vizcaya Museum and Gardens (Vizcaya), introduced his colleagues. He noted that Vizcaya would be celebrating its Centennial with its main house built between 1914 and 1916. Mr. Hoffman explained that Vizcaya Village was the property across South Bayshore Drive and it included 11 historic buildings and the Miami Science Museum (MSM) building. He said Vizcaya was engaged in a master planning process with a goal to enhance Vizcaya as a community resource and to determine the proper use of the site, its historic buildings and the MSM building. Mr. Hoffman noted Vizcaya attracted approximately 180,000 visitors annually; however, it was difficult to provide hands-on educational programming in that facility.

Mr. Hoffman said the mission was to preserve Vizcaya and to engage the community and its visitors in learning through arts, history and the environment. He noted many improvements were made to Vizcaya that were funded by the County, the General Obligation Bond (GOB), the Federal Emergency Management Agency, and private sources. Mr. Hoffman said an audio tour was now available for visitors in five languages and additional efforts were underway to revamp educational programming.

Mr. Hoffman commented that Vizcaya was the only accredited museum and the only national historic landmark owned and operated by Miami-Dade County. He said the Vizcaya Museum and Gardens Trust provided oversight and its current chairperson was Jose Villalobos. Mr. Hoffman noted Vizcaya consisted of 50 acres along Biscayne Bay and 15 buildings. He said that Vizcaya was perceived internationally as part of Miami-Dade County's identity; was rated as the number one thing to do in Miami by TripAdvisor.com; was featured in virtually every book published on architecture and history of the local community; was the only house in the America's that was featured in a book of thirty important houses worldwide; and was the subject of a Public Broadcast System documentary that was narrated by Andy Garcia and broadcast over 160 networks.

Mr. Hoffman noted Vizcaya's budget was approximately \$5.5 million of which \$3.5 million was generated through admissions, photo shoots and facility rentals. He said paid admissions increased 45 percent over the past six years and ten percent from last year alone. Mr. Hoffman noted a lean budget and reliance on volunteer staff. He said that during a recent reaccreditation process, Vizcaya was asked by the American Alliance of Museums to address concerns that they were under-resourced and relied too heavily on non-recurring carryover funding. Mr. Hoffman said Vizcaya was currently in a better financial position largely due to the \$1.6 million County funding and an estimated \$800,000 that would carryover into next year's budget. He explained that funding was inadequate for baseline operations and the Vizcaya Trust was engaged in a comprehensive planning process to evaluate its structure and how to enhance private fundraising.

Mr. Hoffman noted Vizcaya planned to build organizational capacity in Fiscal Year (FY) 2013-14 through increased fees, additional fundraising, and by requesting a \$700,000 increase in County funding. He said \$673,000 was needed to hire additional staff to better serve visitors, to better serve the community as an educational resource; and to better care for the property. Mr. Hoffman noted a request that \$2.7 million of Vizcaya's remaining GOB allocation be obtained to replace air conditioning, to provide hurricane protection, and to repair plumbing.

Chairman Bovo commented that the Little Havana Kiwanis Club previously celebrated their pre Calle Ocho party at Vizcaya, noting it was a potential fundraising source and proceeded to question the reason why this was no longer happening.

Mr. Hoffman responded that Vizcaya had relied exclusively on earned revenues for many years to balance its budget. He said the American Alliance of Museums was concerned about the wear and tear on the facility with approximately 200 events per year and asked Vizcaya to review the maximum participation size of its events. Mr. Hoffman noted a recent change in Vizcaya's focus to more educational and community outreach programs. He said Vizcaya now capped events to 2,000 people; however, the Kiwanis Club event had 2,500-3,000 guests and the annual Halloween party was another party which exceeded the limit.

Mr. Hoffman noted the cap was reduced to 1,000 people to address facility concerns and neighborhood complaints. He said Vizcaya valued the Kiwanis Club relationship and approached them about hosting other events within the 1,000 limit; but they decided to use another facility that would accommodate more people.

~ Community Information and Outreach

Mr. Henry Sori, Director, Community Information and Outreach (CIAO), noted that CIAO was committed to providing direct access and information regarding County initiatives and services to its residents, visitors and employees through various communication channels including the 3-1-1 Answer Center, the 3-1-1 Service Centers, Miami-Dade Television and MiamiDade.gov. Mr. Sori said the proposed Fiscal Year (FY) 2013-14 budget was \$18,690,000 with a potential \$2.9 million increase due to a \$240,000 salary expense based on union negotiations and contracts; a \$1.54 million fringe benefit expense due to the 5 percent healthcare contribution no longer paid by employees; and a \$1 million transfer to the Information Technology Department for 3-1-1 Answer Center technical support. He noted CIAO had approximately 180 employees with 125 serving the 3-1-1 Answer Center and the balance supporting on-line services, television, graphics, etc.

Commissioner Moss questioned the impact of budget on the 311 Answer Center's operations and the County photographers.

Mr. Sori noted the 3-1-1 Answer Center now operated on a reduced schedule from 7:00 a.m. to 8:00 p.m., Monday through Friday; 8:00 a.m. to 5:00 p.m., Saturdays; and was closed on Sundays and holidays. He said the Answer Center received approximately 2.4 million calls annually; response time was on-time; vacancies were filled as quickly as possible; and the Center was functioning very well. Mr. Sori noted the photographer positions were not in jeopardy of being eliminated in the proposed budget.

Ms. Jennifer Moon, Office of Management & Budget Director explained that every County department was instructed to include the full cost of health insurance in their budgets since negotiations with labor unions had not taken place. She said that this additional expense created a significant budget gap needing to be

closed in order to balance the budget. Ms. Moon noted large fringe benefit increases due to health insurance and Florida Retirement System adjustments built into department budgets.

~ Medical Examiner

Dr. Bruce Hyma, Director, Medical Examiner Department and Chairman of the Florida Medical Examiner Commission introduced his colleagues. He noted the Medical Examiners mission was to investigate and certify unexpected, violent, unnatural and natural deaths within Miami-Dade County. Dr. Hyma said the Medical Examiner partnered with all law enforcement agencies in the County, the State Attorney, the Public Defender, health care institutions, the funeral industry and families. He noted the Medical Examiners office was accredited by the National Association of Medical Examiners and by the American Council for Graduate Medical Education.

Dr. Hyma said the Medical Examiner's budget remained flat over the last couple of years at approximately \$10 million; however, eighteen positions were lost due to the recession. He noted ten positions were restored in the Fiscal Year (FY) 2012-13 budget and another four positions were being requested in the FY 2013-14 budgets. Dr. Hyma said these positions were necessary in order to be eligible for reaccreditation in 2014. He noted an overall ten percent increase in the FY 2013-14 budgets.

Dr. Hyma clarified that the Medical Examiner directly served the community, citizens and residents of this County. He said in addition to death investigations, the Medical Examiner provided assistance to indigent families and others who could not afford a proper disposition of remains. Dr. Hyman noted the Medical Examiner reviewed approximately 11,000 deaths annually; processed the remains of about 3,500 deaths internally; and a Forensic Pathologist investigated every death. Dr. Hyma said that the Medical Examiner employed physicians, scientists, and other individuals with graduate degrees, noting that 85 percent of the Department's budget consisted of salaries and fringe benefits.

Dr. Hyma concluded that the Medical Examiner was facing the following issues: obtaining the proper staffing levels to maintain accreditation; having a salary level that attracted quality employees; and implementing new federal

regulations relating to the medical legal death investigation standards.

~ Committee Discussion

Later in the meeting, Commissioner Moss asked his colleagues on the Finance Committee to share their thoughts about the County budget process, taking into consideration their State of Florida legislative experience.

Commissioner Bovo responded that the County Commission approved union negotiations and did not go through the budget and make recommendations. He said the budget becomes the Commissions budget once turned over by the Mayor and he did not believe it was a disingenuous process for the Commission to review the budget and determine whether appropriate. He noted the process used in Tallahassee was a good process and the vast majority of the Governor's proposals were funded. Commissioner Bovo commented that much of the County's budget was already committed and the Commission only had influence on a small portion of the budget as pointed out by Ms. Jennifer Moon, Office of Management and Budget Director, yet the public held the Commission accountable for the entire budget. He said he believed the process he introduced today (3/12) gave the Commission the ability to fully understand the budget and provides the opportunity to make appropriate changes. Commissioner Bovo noted he looked forward to Commissioners Heyman and Moss providing the Committee with guidance as we move forward based upon their County experience.

Commissioner Zapata noted that the Governors budget was only a recommendation and the final product was driven by the legislative process. On the other hand, he said it appeared that the County Commission only provided input and ratified the County budget presented to them by the Mayor. Commissioner Zapata noted the process was enhanced by the Senate and House of Representatives each having its own budget staffs in addition to that of the Governor. He said the current process implemented by Chairman Bovo to engage discussion earlier in the process was the right direction and would allow the Commission to provide significant input into the Mayors budget and provide the Commission amply time to further review and fine tune the budget moving forward.

Commissioner Heyman suggested the Commission

focus its priorities on items which did not have allocations and appropriations. She reminded her colleagues of a constitutional amendment against unfunded mandates; noting that the County absorbed deficits even though the Medical Examiner and Clerk of the Courts operations were largely State mandated. Commissioner Heyman noted the need to document the return on investment for any requested funds. She also noted the importance to maintain an open line of communication with State lobbyists.

1D3

130442 Special Presentation**Esteban L. Bovo, Jr.****DEPUTY MAYOR ED MARQUEZ, RE: EXPLANATION
ON BOND SITUATION AND FINANCIAL ADVISORS*****Deferred to next committee meeting***

Report: *Chairman Bovo asked Deputy Mayor/Finance Director Edward Marquez to defer the foregoing Special Presentation until the April 9, 2013 Committee meeting. In the meantime, Mr. Marquez distributed information on County bonding; entitled Overview of Debt Portfolio to Committee members.*

1D4

130444 Special Presentation**Esteban L. Bovo, Jr.****LESTER SOLA, DIRECTOR, INTERNAL SERVICES
DEPARTMENT, RE: THE RFP ON MEDICAL*****Presented***

Report: *Chairman Bovo commented that a Request for Proposal (RFP) for employee medical insurance was being prepared and it would be prudent to understand and provide input into proposed RFPs before finalization and release to the public.*

Mr. Lester Sola, Director, Internal Services Department (ISD), noted the County currently had a self-funded, self-insured medical plan for employees and their dependents. He said the Police Benevolent Association contract required the County to price out an equivalent plan in order to determine whether another insurance provider would be more competitive. Mr. Sola said Administration believed that a new RFP would provide insightful information to determine whether the current plan was appropriate and whether the employee costs and administrative fees were competitive. He noted the County previously had a cafeteria plan allowing employees the ability to choose among different providers. Mr. Sola said the switch to a self-funded, self-insured plan resulted in cost savings which were passed on to employees. He noted AvMed was currently the County's sole provider, offering three plans; a point of service plan; a low option Health Maintenance Organization (HMO) plan; and a high option HMO, and the majority of County employees were enrolled in the high option HMO.

Mr. Sola noted a RFP was released and posted on the ISD website in late February for public comment prior to an official RFP release to the marketplace. He said historically, five to seven companies would compete. Mr. Sola noted the RFP would require each firm provide the following components: 1) pricing for a self-funded, self-insured plan actuarially equivalent to the current plan; 2) pricing for a fully-insured option; and 3) pricing for a plan where the industry would provide alternative options available in the marketplace. He explained that the award would be made in July resulting in a tight timeframe; that there would need to be sufficient time to educate employees on the proposal so they could make healthcare coverage choices; and that the insurance plan would

become effective January 1, 2014.

Commissioner Moss inquired whether the projected savings of the present healthcare insurance plan were realized, and if so, by how much.

Ms. Jennifer Moon, Office of Management and Budget Director, responded that the County saved more than anticipated because initial projections were conservative. She noted first year savings were between \$50 to \$60 million after transitioning from a fully-insured to a self-insured plan and creating a new tier of coverage, employee plus children. Ms. Moon said that a significant reduction in the base level was realized and these savings were placed into the reserve account. The premiums paid by the County on behalf of the employees and the premiums paid by employees for dependent coverage were initially reduced under this plan; however, they began to rise with the increased costs for health insurance, said Ms. Moon.

Commissioner Moss asked Ms. Moon to provide Committee members with an analysis of projected savings realized by the County's self-funded health insurance plan.

Commissioner Moss inquired whether County Commission would consider this RFP at at futuer meeting.

Mr. Sola responded that a draft RFP was prepared and available on the ISD website for industry review, comments and feedback. He noted the ISD was not required to obtain County Commission authorization to advertise and a request to approve the RFP would hinder the ability to obtain a final agreement by July.

Commissioner Moss noted the importance of health insurance plans to County employees and inquired about how the previous process was handled.

Mr. Sola responded that the RFP requested the price for an equivalent plan as well as for alternative options. He noted any changes needed to be negotiated with the collective bargaining units. Mr. Sola said Administration's goal was to address the rising cost of providing employee healthcare insurance and for everyone to make an educated decision. He noted information was available for industry input on the RFP and

Administration was open to these suggestions. Mr. Sola said there would be minimal change for employees because the RFP asked for pricing of an identical plan to what they currently had; however, any future changes would be fully negotiated with the eleven labor unions. He noted there might be a cafeteria plan option where the employee could choose different level of coverage at a reduced cost in addition to the current plan.

Commissioner Moss noted a Request for Information (RFI) did not require County Commission approval and asked for clarification on this process.

Mr. Sola said the Mayor had delegated authority to advertise RFP's, solicitations and bids; thus allowing ISD the flexibility to award bids in a timely manner.

Commissioner Moss noted the current plan offered self-insured, fully-insured and alternative plans and inquired whether these options were included in the RFP.

Mr. Sola responded that the RFP that was released for comments requested pricing for a fully-insured plan, a self-insured plan, and a targeted savings plan designed to reduce costs for both the employee and the County.

Commissioner Moss questioned the impact of federal healthcare reform on this process.

Mr. Sola said the healthcare reform changes were staggered through 2018 and any changes to the County healthcare insurance plans would be fully compliant through 2014.

Commissioner Zapata commented that the State of Florida had competitors within the uninsured model. He questioned whether this would be an option for the County and whether the County could piggyback on the State insurance plan.

Mr. Sola responded that the County had multiple insurance providers prior to adopting the present plan. He said the RFP would allow an award to more than one provider. Mr. Sola noted that joining forces with another governmental agency to gain additional economies of scale remained an option and would need to be approved by employees.

Commissioner Zapata questioned whether the

realized savings that was placed into a reserve account had increased over time or whether it was used to offset increased costs to employees.

Ms. Moon responded that the County used monies in the reserve account to offset annual cost increases. She noted the base was reset, resulting in additional annual savings due to the lower rates. Ms. Moon said she would provide Committee members with an analysis showing historical premium increases, noting this analysis would show that premiums had just reached the levels that they were approximately 7 years ago. She noted savings were returned to County employees through reduced premiums. Ms. Moon said the reserve target was \$65 million for Fiscal Year (FY) 2012-13; however, it would be higher, thus allowing premiums to be reduced next year should the current insurance fund performance be maintained throughout the year. She noted Administration waited until the end of the FY to set insurance premiums for the following year in order to have the most up-to-date information on the reserve account.

1E PUBLIC HEARING

2 COUNTY COMMISSION

2A

130362 Resolution Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JANUARY 27, 2013 "ING MIAMI MARATHON AND HALF MARATHON" SPONSORED BY THE US ROAD SPORTS AND ENTERTAINMENT OF FLORIDA, LLC. IN AN AMOUNT NOT TO EXCEED \$2,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2012-13 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0*

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2B

130367 Resolution Jose "Pepe" Diaz

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 8-9, 2012 "WOUNDED WARRIORS AMPUTEE SOFTBALL TOURNAMENT FUNDRAISER" SPONSORED BY THE HONOR NETWORK, A NON-FOR PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,806.74 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 12 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2C

130361 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 4, 2013 "LOVE THY NEIGHBOR SERIES" EVENT SPONSORED BY DARE 2B STRANGE CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,580.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2D

130358 Resolution Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE POLICE DEPARTMENT FOR THE MAY 5, 2013 "LOVE-IN PARTY IN THE PARK" SPONSORED BY THE PARKS FOUNDATION OF MIAMI-DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2E

130366 Resolution Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 17, 2013 "CARNIVAL MIAMI 5K/10K RUN" SPONSORED BY KIWANIS CLUB OF LITTLE HAVANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2F

130154 Resolution Jean Monestime

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 27, 2012 "SOULS TO THE POLLS, NON-PARTISAN GET OUT TO VOTE RALLY" SPONSORED BY THE NATIONAL ACTION NETWORK SOUTH FLORIDA CHAPTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2G

130365 Resolution Jean Monestime

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 9, 2013 "COMMUNITY PARADE" SPONSORED BY MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2H

130357 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 9, 2013 "PITCHING 4 PATCHES" EVENT SPONSORED BY THE SOUTH FLORIDA PROGRESS FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$775.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2I

130360 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE JANUARY 19, 2013 "32ND ANNUAL WEST PERRINE DR. MARTIN LUTHER KING PARADE" SPONSORED BY THE WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,960.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2J

130364 Resolution Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 9, 2013 "20 YEAR ANNIVERSARY CELEBRATION" EVENT SPONSORED BY GREATER MIAMI YOUTH FOR CHRIST, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2K

130363 Resolution Rebeca Sosa

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 16-17, 2013 "HERO CHALLENGE" SPONSORED BY WANNA WOD, LLC. IN AN AMOUNT NOT TO EXCEED \$4,335.75 TO BE FUNDED FROM THE BALANCE OF THE OFFICE OF THE CHAIR FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2L

130368 Resolution Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE MARCH 9, 2013 "WALK-THE-TALK" EVENT SPONSORED BY THE EPILEPSY FOUNDATION OF FLORIDA, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,011.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 10 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2M

130340 Resolution Xavier L. Suarez

RESOLUTION DECLARING ONE 2001 DODGE PICKUP TRUCK SURPLUS; AUTHORIZING ITS DONATION TO GREATER ST. PAUL AFRICAN METHODIST EPISCOPAL CHURCH INC. AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Second: Heyman

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2N

130271 Resolution**Juan C. Zapata**

RESOLUTION ESTABLISHING DISTRICT 11 PUBLIC IMPROVEMENT TRUST FUND; PROVIDING TERMS AND CONDITIONS FOR DISBURSEMENTS FROM THE TRUST FUND [SEE ORIGINAL ITEM UNDER FILE NO. 130173]

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Seconder: Moss

Vote: 3-1

No: Heyman

Report: *Commissioner Zapata noted the foregoing proposed resolution would establish a Trust Fund for the collection of funds to pay for infrastructure projects in District 11. He said all payments from the Trust Fund required County Commission approval and were subject to the Mayoral veto.*

Commissioner Heyman noted concern about a County Commissioner soliciting funds for his/her District and asked the County Attorney to address the role of a Commissioner in the solicitation process.

Assistant County Attorney Geri Bonzon-Keenan responded that the proposed resolution would permit voluntary contributions to the Trust Fund, similar to any other donation or gift that the County would accept. She said that the acceptance of gifts would be delegated to the Mayor pursuant to the implementing order and became County funds upon acceptance and deposit into the Trust Fund. Assistant County Attorney Bonzon-Keenan noted funds could only be disbursed or allocated upon a resolution approved by the County Commission.

Assistant County Attorney Bonzon-Keenan clarified that Commissioners and County employees were permitted to solicit funds provided that funds were solicited in the performance of their official duties and for use solely by the County in its official business, pursuant to the Conflict of Interest Code of Ethics. She noted that the solicitation of gifts was permitted; however, the subject of this proposed resolution was broader than just gifts and donations solicited by County officials or employees, and would include any gifts and donations made on a voluntary basis.

Commissioner Heyman questioned whether solicitations would be permitted based upon the rules governed by the Commission on Ethics and Public Trust (CEPT).

Assistant County Attorney Bonzon-Keenan responded that she was not aware of a CEPT opinion relating to solicitations.

Commissioner Heyman noted her concern that although this was for a public purpose, donors were well aware of who was asking for these funds and that taxes should fund such improvements.

Chairman Bovo said he understood the need for a mechanism as introduced by the proposed resolution because many service challenges existed in unincorporated areas of the County. He questioned where the perception of impropriety was drawn.

Commissioner Zapata responded that the Trust Fund would provide him with a tool in his toolbox to better serve his constituents and it would not enhance his budget or serve as a pool of funds to be spent at will. He noted his Commission District was on the western fringe of the County; it consisted of no municipalities; and it was left to fend for itself. Commissioner Zapata said that his constituents were interested in mitigating the impact of future development within the area. He noted that this proposal created a mechanism to fund needed projects already identified by the County that would not otherwise be funded until at least 2017.

Commissioner Zapata said additional funds could be collected to expedite the process so that infrastructure projects did not become critical projects. In conclusion, Commissioner Zapata noted that the process was transparent; it would come before the Commission by means of a resolution; it would be on a need already identified by staff; it would be subject to the Mayoral veto; and the Parks Foundation had used a similar vehicle in the past, without the legislative process.

Commissioner Heyman said she understood the justification based upon the demand for services in the unincorporated portions of the County; however, she noted she continued to have concerns over the solicitation process. She noted new developments were already required to set aside an area for public use such as parks or to mitigate funds for infrastructure improvements such as roads. Commissioner Heyman said that although funds would go directly to the District, an elected official would still be asking others on behalf of that District for those funds. She clarified

that the Parks Foundation's fundraising was through a 501 (C) (3) non-profit corporation.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

20

130443 Resolution

Rebeca Sosa,

Sally A. Heyman

RESOLUTION ESTABLISHING COUNTY POLICY WITH RESPECT TO CONVEYANCES TO NOT FOR PROFIT CORPORATIONS UNDER FLORIDA STATUTE SECTION 125.38

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

2P

130420 Resolution

Jose "Pepe" Diaz,

Lynda Bell

RESOLUTION CREATING AND ESTABLISHING THE HOMEOWNERS INSURANCE TASK FORCE

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

3 DEPARTMENT

3A

130324 Resolution

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2013 FOR 2012 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$65,000.00 (Finance Department)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *During consideration of the changes to today's (3/12) agenda, Assistant County Attorney Geri Bonzon-Keenan noted that a Scrivener's Error existed in the fourth line of the Recommendation section of Mayor Gimenez' memorandum on handwritten page 1, should be corrected to replace "2011 tax roll" with "2012 tax roll"; and a Scrivener's Error in the seventh line on the same page should be corrected to replace "tax certificates for real property taxes will be sold starting June 1, 2012" with ... "June 1, 2013".*

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3B

130200 Resolution**Audrey M. Edmonson**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 496 NE 29 STREET, MIAMI, FLORIDA; AND AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE EXECUTION OF A COUNTY DEED BY THE BOARD OF COUNTY COMMISSIONERS ACTING BY THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD FOR SUCH PURPOSE (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

3C

130320 Resolution

RESOLUTION APPROVING TERMS OF AND
AUTHORIZING EXECUTION BY THE COUNTY MAYOR
OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE
AGREEMENT AND ASSIGNMENT OF LEASE
AGREEMENT BETWEEN AOA OFFICE, LLC, A
DELAWARE LIMITED LIABILITY COMPANY, FOR
PREMISES LOCATED AT 8175 N.W. 12 STREET, THIRD
FLOOR, MIAMI TO BE UTILIZED BY THE STATE OF
FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE
COUNTY HEALTH DEPARTMENT FOR IT'S
ADMINISTRATIVE OFFICES WITH TOTAL FISCAL
IMPACT TO THE STATE OF FLORIDA DEPARTMENT
OF HEALTH NOT TO EXCEED \$4,530,039.66 FOR THE
TOTAL TERM OF FIVE-YEARS AND THREE TWO-YEAR
RENEWAL OPTION PERIODS OF THE LEASE AND
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL
OTHER RIGHTS CONFERRED THEREIN (Internal
Services)

Amended

Report: *Note: See Agenda Item 3C Amended; Legislative
File No. 130496 for the amended version.*

3C AMENDED

130496 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN THE COUNTY AND AOA OFFICE, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND IT'S SUBSEQUENT ASSIGNMENT BY THE COUNTY TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI DADE COUNTY HEALTH DEPARTMENT, FOR PREMISES LOCATED AT 8175 N.W. 12 STREET, THIRD FLOOR, MIAMI TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR IT'S ADMINISTRATIVE OFFICES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$4,530,039.66 FOR THE TOTAL TERM OF FIVE-YEARS AND THREE TWO-YEAR RENEWAL OPTION PERIODS OF THE LEASE AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 130320) (Internal Services)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as amended.*

The foregoing proposed resolution was amended as follows: 1) to delete "...and assignment of lease" in lines 4 of the Resolution's Title; 2) to insert "the County and" after "between" in line 5 of the Resolution's Title; 3) to add "...and its subsequent assignment by the County to the State of Florida Department of Health, Miami-Dade County Health Department" after "Limited Liability Company" in line 6 of the Resolution's Title; and 4) the first five lines of the Enactment Clause to read "NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that: This Board hereby approves the terms of the Lease Agreement between Miami-Dade County and AOA OFFICE, LLC, a Delaware Limited Liability Company and the Assignment of Lease agreement by the County to the State of Florida Department of Health, Miami-Dade County Health Department for premises to be utilized by the State of Florida."

3D

130321 Resolution

RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES, APPROVING TERMS OF, AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF RETROACTIVE LEASE AGREEMENT FOR CERTAIN PROPERTY AT THE FRANKIE SHANNON ROLLE NEIGHBORHOOD SERVICE CENTER, 3750 SOUTH DIXIE HIGHWAY, COCONUT GROVE WITH STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES AND TO PROVIDE A VARIETY OF SERVICES TO THE COMMUNITY WITH A TOTAL FISCAL IMPACT TO THE COUNTY OF \$25,400.00 IN REVENUE OVER THE FIVE YEAR PERIOD, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 4-0

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.*

3E

130342 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$2,779,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACTS FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$1,526,000.00 AND THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH CONTRACT (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 4-0

Report: *Commissioner Heyman asked Internal Services Department Assistant Director Miriam Singer to provide Committee members with a recommendation within 60 days on whether to continue renting specialized trucks for daily fare collections; or whether to enter into a contractual services agreement; or to obtain collection services through the County's financial bonding agencies.*

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3F

130348 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES IN AN AMOUNT UP TO \$462,000.00 ESTABLISHING PRE-QUALIFICATION POOL CONTRACT IN A TOTAL AMOUNT UP TO \$4,060,000.00 AND AUTHORIZING THE MODIFICATION OF COMPETITIVE CONTRACT FOR PURCHASE OF GOODS AND SERVICES IN A TOTAL AMOUNT UP TO \$1,622,000.00 (Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Heyman

Second: Moss

Vote: 4-0

Report: *During consideration of the changes to today's (3/12) agenda, Assistant County Attorney Geri Bonzon-Keenan noted that a Scrivener's Error existed in Item 3.2 – Contract Modification for Contract No.: 991-150-09-1A on handwritten page 12 should be corrected to replace the "Grant Funds" as the Funding Source for the Police Department with the "General Fund".*

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

130400 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE FINANCE COMMITTEE MEETING(S): FEBRUARY 12, 2013 (Clerk of the Board)

Approved

Mover: Heyman

Second: Moss

Vote: 4-0

7 REPORTS

8 ADJOURNMENT

Report: *Hearing no further business, the Finance
Committee meeting was adjourned at 11:55 a.m.*